

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2009-2011 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, March 8, 2011 AGENDA NO. 26		Suspense Items: Letters of resignation
1.	MEETING CALLED TO ORDER: 7:37 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	APPROVAL OF MINUTES: *Town Council 02-08-11		RECEIVED
5.	PUBLIC FORUM: Robert J. Milne spoke on Item 11		
	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 17-20 TO RECEIVE		
8.	UNFINISHED BUSINESS:		
	NEW BUSINESS:		
9.	*Application on behalf of Home Depot U.S.A., Inc., Natick CT Realty Corp. (BJ's Wholesale Club), and Aldi, Inc. as all of the owners of all of the units in the property located at 503-511 New Park Avenue for an amendment to Special Development District #94 to permit construction of a dog park on a portion of the property; approval of additional signage for BJ's Wholesale Club; and an extension of Sunday business hours to 7:00 p.m. for all users. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	801	SET FOR PUBLIC HEARING ON MONDAY, APRIL 11, 2011, AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC.
10.	*Ordinance (Van Winkle) enhancing the opportunities for outdoor dining. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	999	SET FOR PUBLIC HEARING ON MONDAY, APRIL 11, 2011, AT 7:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG.

11.	*Resolution (VanWinkle) amending the fees for Rockledge Golf Course.	515 591	REFERRED TO HUMAN SERVICES COMMITTEE.
12.	*Introduction and receipt of 2011-2012 Fiscal Year Budget as proposed by the Town Manager and Superintendent of Schools. (This agenda item will be the subject of two formal public hearings and may not be addressed during Public Forum pursuant to Town Council Rules.)	1358	SET FOR PUBLIC HEARING ON WEDNESDAY, APRIL 6, 2011, AT 6:00 P.M. AND MONDAY, APRIL 11, 2011, AT 2:00 P.M. IN THE LEGISLATIVE CHAMBER.
13.	ANNOUNCEMENTS:		
14.	REPORTS OF CORPORATION COUNSEL:		
15.	APPOINTMENTS: Appointed Burke Doar to the Town Council for a term ending November 22, 2011 and Leon S. Davidoff to fill the recent vacancy left by a Democratic council member for a term ending November 22, 2011. Appointed Todd Douglas Doyle a member of the Zoning Board of Appeals for a term ending December 31, 2016 and Kevin M. Ahern a member of the Town Plan and Zoning Commission for a term ending December 31, 2016. Reappointed the following: Mary H. Silverberg a member of the Advisory Commission for Persons with Disabilities for a term ending December 31, 2014; John W. Lemega a member of the Senior Citizens Advisory Commission for a term ending February 28, 2016; Paul C. Freeman a member of the Town Plan and Zoning Commission for a term ending December 31, 2016; and Mary Ann Coppage a member of the Senior Citizens Advisory Commission for a term ending February 28, 2016.	4 321	
16.	EXECUTIVE SESSION: REPORTS OF STANDING OR SPECIAL COMMITTEES:		
17.	*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 134 Davenport Road, 55 Soby Drive, and 139 Vanderbilt Avenue – New England Grace Presbyterian Church.	780	RECEIVED
18.	*Minutes from Community Planning and Physical Services Committee 02-08-11.		RECEIVED
19.	*Minutes from Finance and Budget Committee 02-07-11.		RECEIVED
20.	*Minutes from Public Safety Committee 02-03-11.		RECEIVED
21.	CONSENT CALENDAR: ADOPTED		

COMMUNICATIONS:

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| 22. | *From Joseph A. O'Brien and Paul Connery from the Exchange Club of West Hartford (02-28-11) requesting permission to address the Town Council to present a check for \$5,000 for the Town That Cares Fund. | 998 | RECEIVED |
| 23. | *From George Kennedy, President of the West Hartford Taxpayers Association, (02-23-11) requesting permission to address the Town Council regarding management and planning/budgeting techniques in support of town operations. | 998 | RECEIVED |
| 24. | *From Robert J. Milne requesting permission to address the Town Council regarding Item 325 (02-01-11) carried over from 02-08-11 agenda and Item 327 (02-14-11). | 998 | RECEIVED |
| 25. | *From Linda DiNapoli (02-12-11) requesting permission to address the Town Council regarding the following:
1. Assessments and taxes for 21 Brainard Road and 214 Mohegan Drive; 2. Testimony of Mr. Joseph Dakers, Town Assessor, at Town Council meeting on 02-08-11; and
3. Department of Public Works and winter of 2011. | 998 | RECEIVED |
| 26. | PETITIONS: | | |
| 27. | ADJOURNMENT: 9:22 P.M.

Essie S. Labrot
Town Clerk/Council Clerk

"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING." | | |

SUSPENSE ITEMS:

Letter dated 02-02-11 from Rob Durbin resigning from the Town Council, letter dated 03-08-11 from Leon S. Davidoff resigning from the Town Council as a member who was elected in 2009 as a Republican nominee so that he may accept an appointment to fill the recent vacancy left by a Democratic council member, and letter dated 03-05-11 from Theodore M. Doolittle resigning from the Town Plan and Zoning Commission.

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RECEIVED

ITEMS OF GENERAL INTEREST:

1. Minutes from Commission on Veterans' Affairs 01-19-11.
2. Minutes from Conservation and Environment Commission 01-31-11.
3. Minutes from Greater Hartford Transit District 12-09-10 and 02-03-11.

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| <ul style="list-style-type: none">4. Minutes from Senior Citizens Advisory Commission 02-15-11.5. Minutes from Substance Abuse Prevention Commission 01-13-11.6. Minutes from Town Plan and Zoning Commission 01-03-11. | | |
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